

NOTICE TO THE PUBLIC
WILLIAMSON COUNTY COMMISSIONER'S COURT
JULY 23, 2002

The Commissioner's Court of Williamson County, Texas will meet in special session on Tuesday, July 23, 2002 at 9:30 a.m. in the Commissioner's Courtroom on the 2nd floor of the Williamson County Courthouse in Georgetown, Texas to consider the following items:

1. Hear any interested person and consider forming the next agenda or adding items to today's agenda.
2. Read and approve the minutes of the last meeting.
3. Hear County Auditor concerning invoices and bills submitted for payment and take appropriate action including, but not limited to approval for payment provided said items are found by the County Auditor to be legal obligations of the county.
4. Consider noting in minutes any off right-of-way work on any County road done by Road & Bridge Unified System.

Consent Agenda

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

(Items 5 - 27)

5. Consider approving a line item transfer for General Fund:

From:	0100-0405-002050	Workers Compensation	21.05
	0100-0435-002050		32.63
	0100-0439-002050		.82
	0100-0440-002050		688.73
	0100-0492-002050		153.26
	0100-0562-002050		40.51
	0100-0564-002050		94.79
	0100-0576-002050		4,669.51
	0100-0630-002050		5,153.05
To:	0100-0560-002050	Sheriff, Workers Compensation	10,854.32

6. Consider approving a line item transfer for Child Welfare:

From:	0100-0645-004105	Foster Home Care	3,311.01
To:	0100-0645-003305	Clothing	3,311.01

7. Consider approving a line item transfer for EMS:

From:	0100-0540-004410	Bond Premiums	3,300.00
To:	0100-0540-003003	Radio Equipment	3,000.00
	0100-0540-004212	Postage	300.00

8. Consider approving a line item transfer for 911 Communications:

From:	0100-0581-004705	Pre-employment Screening	500.00
	0100-0581-003522	Batteries, Tires, & Tubes	500.00
	0100-0581-004100	Professional Services	1500.00
	0100-0581-004212	Postage	150.00
To:	0100-0581-004209	Cell Phone/Pager	500.00
	0100-0581-005751	Office Equipment	2150.00

 9. Consider approving a line item transfer for R&B #2:

From:	0200-0212-004100	Professional Services	1,000.00
To:	0200-0212-004232	Training, Conf., Seminars	1,000.00

 10. Consider approving a line item transfer for Constable Pct. #4:

From:	0100-0554-003522	Batteries	500.00
	0100-0554-004999	Miscellaneous	119.71
	0100-0554-005000	Capital Outlay	96.00
	0100-0554-005700	Vehicles	44.54
	0100-0554-005730	Radio Equipment	275.91
	0100-0554-003006	Office Equipment	300.07
	0100-0554-003008	LE Equipment	17.50
	0100-0554-003010	Computer Equipment	5.50
	0100-0554-003102	Safety Supplies	100.00
	0100-0554-003115	Computer Supplies	10.90
To:	0100-0554-004541	Vehicle Repairs	1470.13

 11. Consider approving a line item transfer for District Attorney:

From:	0100-0440-004999	Miscellaneous	500.00
	0100-0440-003010	Computer Equipment	218.00
To:	0100-0440-004541	Vehicle Repairs	500.00
	0100-0440-003901	Publications	218.00

 12. Consider approving a line item transfer for County Clerk:

From:	0100-0403-005750	Office Furniture & Equipment	420.00
To:	0100-0403-003010	Computer Equipment >500	420.00

 13. Consider approving a line item transfer for URS:

From:	0200-0211-002050	Pct. #1 Workers Compensation	93.13
	0200-0212-002050	Pct. #2 Workers Compensation	107.43
	0200-0213-002050	Pct. #3 Workers Compensation	108.07
	0200-0214-002050	Pct. #4 Workers Compensation	5.83
To:	0200-0210-002050	URS, Workers Compensation	314.46

 14. Consider approving a line item transfer for Sheriffs Office:

From:	0100-0560-005740	Computer Equipment >500	300.00
To:	0100-0560-003010	Computer Equipment <500	300.00

 15. Consider approving a line item transfer for Auditor:

From:	0100-0495-005740	Computer Equipment >500	283.00
To:	0100-0495-003010	Computer Equipment <500	283.00
-

16. Consider approving a line item transfer for elections:

From:	0100-0492-004251 Elections Supplies	250.00
To:	0100-0492-003901 Publishing Materials	250.00
17. Consider approving a line item transfer for Veterans Services:

From:	0100-0405-003900 Membership Dues	150.00
	0100-0405-004350 Printed Forms, Books, Binders	150.00
To:	0100-0405-004209 Cell Phones/Pager	200.00
18. Consider approving a line item transfer for Commissioner Pct. #1:

From:	0200-0211-004209 Cell Phone	100.00
To:	0200-0211-003901 Publications	100.00
19. Consider approving a line item transfer for HR:

From:	0100-0402-005741 Computer Software >500	70.00
To:	0100-0402-004350 Printed Forms, Books, Binders	70.00
20. Consider approving a line for the 277th District Court:

From:	0100-0437-004999 Miscellaneous	100.00
To:	0100-0437-004231 Travel	100.00
21. Consider approving a line item transfer for County Clerk:

From:	0385-0385-004544 Repairs to Office Equipment	22.18
To:	0382-0385-002050 Workers Compensation	22.18
22. Consider approving a line item transfer for Benefits:

From:	0885-0886-003100 Office Supplies	19.20
To:	0885-0886-002050 Workers Compensation	19.20
23. Consider closing Winding Way in Morningside Meadows Subdivision on August 6th, 2002, from 6:00 PM to 9:00 PM for National Night Out.
24. Consider blocking off Allen Circle from 315 Allen Circle to 317 Allen Circle in Fountainwood Estates for a block party on Tuesday, August 6th, 2002, from 5:30 PM until dark.
25. Transfer Brother fax machine MFC 7150C from Treasurers Office to Auction.
26. Discuss and consider final plat approval of Cimarron Hills phase 2, section 1. Pct. #3.
27. Discuss and consider noting in the minutes the release of a public utility easement between lots 135 and 136, The Lookout at Brushy Creek. Pct. #4.

Regular Agenda

28. Discuss and take appropriate action regarding the creation of a Library District in Liberty Hill, including setting date for public hearing, set election date and authorize publication of proper notices.
29. Consider granting variance to subdivision regulations regarding duplex lot in Riley Estates.

10:00

30. Hold public hearing for resubdivision of lot 1A, block A, of amended plat lots 1, 2, & 3, block A, 4T Ranch section 1. Pct. #3.
31. Discuss and consider plat approval resubdivision of lot 1A, of amended plat lots 1, 2, & 3 block A, 4T Ranch section 1. Pct. #3.
32. Discuss and take appropriate action on revised SH 45 Right of Way Funding Agreement.
33. Discuss and take appropriate action on jail/courthouse annex expansion.
34. Discuss and take appropriate action on road bond program.
35. Consider granting an easement to TXU Gas Co. for the installation of a new natural gas line at the end of Greenlawn Blvd. In Round Rock, TX.
36. Discuss and consider authorizing additional environmental research in support of the karst mitigation bank.

10:30

37. Hold public hearing on proposed amendments to the Williamson County Multi-Corridor Transportation Plan.
 38. Discuss and consider proposed amendments to the Williamson County Multi-Corridor Transportation Plan.
 39. Approve Interlocal Agreement for Investment Services provided by Williamson County to Community Supervisions and Corrections Department.
 40. Discuss and take appropriate action concerning the park advisory committee.
 41. Consider approving resolution of support for submission of grant application to Texas Parks and Wildlife for Twin Lakes County Park.
 42. Consider approving amendment #1 to interlocal agreement for security patrols at Block House MUD.
 43. Consider approving lease agreement between Williamson County CSCD and Williamson \ County for Granger facility at 601 N. Alligator Street.
 44. Consider setting date to receive proposals on professional services for the CJC mechanical upgrade.
 45. Consider authorizing advertising and setting date to receive proposals for Property and Casualty Insurance for the County.
 46. Consider authorizing advertising and setting date to receive proposals for Malpractice Insurance for EMS.
 47. Consider authorizing advertising and setting date to receive bids for CR 200.
-